

**BIGFORK LAND USE ADVISORY COMMITTEE**  
**APPROVED Minutes May 29, 2014**  
**4:00 PM Bethany Lutheran Church**

Chairwoman Gonzales called the meeting to order at 4:01 p.m.

Board members present were Shelley Gonzales, John Bourquin, Susan Johnson, Joyce Mitchell, Jim Bonser and Lou McGuire. There was 1 member of the public in attendance.

The agenda was adopted (m/s, Mitchell/Bourquin, unanimous)

The minutes of the April 24 2014 meeting were approved (m/s, Bourquin/McGuire, unanimous)

**Administrator's Report and Announcements:**

Sign-in sheet with e-mail address for copy of draft minutes and draft minutes are posted on the County website: [flathead.mt.gov/planning/zoning/documents](http://flathead.mt.gov/planning/zoning/documents).

There was a short discussion on the Blackwell application.

**Public Comment:**

Gabriele Laub: Question regarding how BLUAC communicates or interacts with the other Bigfork organizations that were present at the Town Hall meeting.

Mitchell: Was told by a member of the public that there were 4 projects identified at the Town Hall meeting, 3 of which were: lake access, parking and fundraising.

Bourquin: Town Hall is similar to a Chamber of Commerce.

Chairwoman Gonzales: reminded everyone that public comment is a one-way conversation and the members could discuss this further with Ms. Laub after the meeting. She then closed public comment.

**Applications:**

There were no applications.

**Old Business:**

The amended By-Laws and Policies and Procedures that were approved at the April 24, 2014 meeting were signed by all members present.

**New Business:**

Election of Officers--Chairman Gonzales informed the Committee members that the 2<sup>nd</sup> applicant for the Member-at-Large position was pulled by the applicant due to a work conflict. Lou McGuire was appointed Member-at-Large (m/s, Gonzales/Bourquin, unanimous). Gwen Sutherland was appointed Secretary (m/s, Gonzales/Mitchell, unanimous).

Chairwoman Gonzales requested to step down as Chair. After a short discussion, Joyce Mitchell volunteered as Chairwoman with the support of past Chair Gonzales. (m/s, Gonzales/Bourquin, unanimous). Susan Johnson volunteered for the Vice-Chair position. (m/s, Gonzales/Bourquin, unanimous). Congratulations to all new officers and members!

There were no other agenda items and the meeting was adjourned at 4:30 p.m. (m/s, Gonzales/Mitchell).

Respectfully submitted,

Gwen Sutherland, Secretary